

Wastewater Management Commission (WWMC)

Meeting Minutes – August 2, 2010

(Approved by WWMC on September 7, 2010)

Meeting time: 5:00 PM

Location: Tiverton Community Center

WWMC members present: Chris Nearpass, Jeff Stearns, Noel Berg, Colleen Stanton & Leroy Kendricks

Also in attendance: **Wastewater Superintendent (WWS)** John Lincourt,
Barbara Martha, 313 Neck Road
Mike Sweeney, 19 Tucker Ave
Tricia Hilton, 99 Peaceful Way
Rick Poitras, 65 Edmond Lane

1. The minutes of the 21 June 2010 meeting as recorded by the Secretary of the Commission was approved by four members on a motion by Chris Nearpass and 2nd by Noel Berg. Jeff Stearns arrived later.

2. Sewer Projects:

Sewer Extension Design Services (Shove Street) – C&E will have 90% design documents for John Lincourt's review by 8-8-2010,

Bourne Mill – EBARA has contacted EA Fish and will install new impellers at Bourne Mill at no cost to town.

CDBG-R Funds – (Sewer construction plans) – Nothing to report

Bayview Neighborhood – Sewer line connections –. Nothing to report

3. Documentation & Procedures:

RIDEM-Bill for Town septic approval – General discussion on bill

Sewer Ordinance review (Cesspools) – A meeting is scheduled with Andy Teitz, Town Solicitor, on 8-4-2010 to review proposed changes to sewer ordinance. After general discussion, the Commission decided not to make any modification to changes.

Ponta Pump Station – Town Solicitor wants to maintain existing lease with Ponta Club.

High School Wastewater Treatment Facility – Members who visited facility reported that the plant needs some maintenance but did not observe any issues. Item closed.

4. On-Site Issues:

CSSLP Exemption Requests

Commission recommends that John Lincourt contact Rhode Island Housing to make correction to letter regarding mortgage on property. A motion was made by Noel Berg to approve exemption for loan 8-16 contingent upon letter being corrected to show no mortgage on referenced property. 2nd by Chris Nearpass and approved 5-0.

A motion was made by Jeff Stearns to approve exemption for loan 8-14 to exceed 45% debt to equity ratio as allowed by the town guidelines. 2nd by Colleen Stanton, with the condition that rental property is eligible for a loan. Approved 5-0.

Nanaquaket Pond Watershed Area – Commission discussed memo dated August 2, 2010. J. Lincourt to mail reminder letters, including letter to Dodson Trailer Park by end of August and include a September 30th deadline to perform inspections.

5. Long Range Planning: - Nothing new to report.

6. Financial Report: Expenditure report was provided by John Lincourt. Commission member to review it for next meeting.

Accounts Receivable (A/R) report was provided to Commission members.

7. Public Education: - Nothing new to report.

8. General Administration:

General discussion regarding new wastewater service truck. It was discussed that the funds for the new truck could be released when the A/R is decreased.

General discussion regarding re-zoning of Tiverton Four Corners.

9. A motion to adjourn (7:00 PM) made by Colleen Stanton and 2nd by Chris Nearpass passed unanimously. The next WWMC meeting date is scheduled for August 16, 2010, 5:00PM at Tiverton Community Center.

Submitted by: Jeff Stearns

Acting Secretary WWMC